

UNITED STATES DISTRICT COURT
SOUTHERN DISTRICT OF NEW YORK

IN RE VIVENDI UNIVERSAL, S.A.	:	02 Civ. 5571 (RJH/TIBP)
SECURITIES LITIGATION	:	ECF CASE

This Document Relates To:	:	
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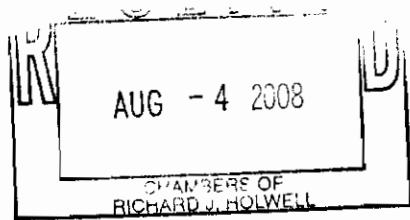
CAPITALIA ASSET MANAGEMENT SGR	:	No. 07 Civ. 5742 (RJH/HBP)
S.p.A. and CAPITALIA INVESTMENT	:	
MANAGEMENT S.A.,	:	ECF CASE

Plaintiffs,	:	
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- against -	:	
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VIVENDI, S.A., JEAN-MARIE MESSIER	:	
and GUILLAUME HANNEZO,	:	

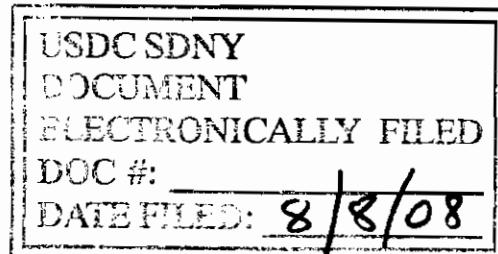
Defendants.	:	
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STIPULATION AND ORDER

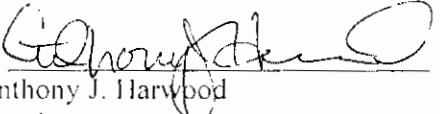
WHEREAS, Capitalia Asset Managements SGR, S.p.A. and Capitalia Investment Management S.A. (collectively, "Capitalia") filed a complaint against Vivendi Universal, S.A., Jean-Marie Messier, and Guillaume Hannezo on June 15, 2007;

WHEREAS, Capitalia alleges in its complaint, *inter alia*, that Mr. Hannezo has violated Section 18 of the Securities Exchange Act, 15 U.S.C. § 78r ("Section 18");

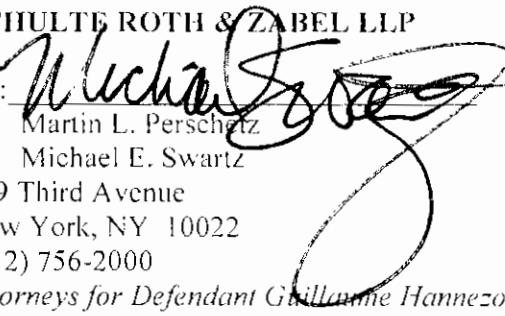


IT IS HEREBY STIPULATED AND AGREED, by and among the undersigned, that Capitalia withdraws its Section 18 claims against Mr. Hannezo with prejudice.

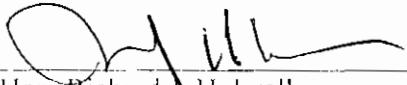
LABATON SUCHAROW LLP

By: 
Anthony J. Harwood
140 Broadway
New York, New York 10005
(212) 907-0700
Attorneys for Plaintiff Capitalia Asset Management Company SGR S.p.A. and Capitalia Investment Management S.A.

SCHULTE ROTH & ZABEL LLP

By: 
Martin L. Perschitz
Michael E. Swartz
919 Third Avenue
New York, NY 10022
(212) 756-2000
Attorneys for Defendant Guillaume Hannezo

SO ORDERED this 7 day of August, 2008:


Hon. Richard J. Holwell
United States District Court Judge